

**NEW MINAS AREA ADVISORY
REGULAR MONTHLY MEETING
Mar 17, 2009**

The meeting was held at the New Minas Civic Center Mar 17, 2009 at 7:00 p.m.

- In Attendance:** Gordon Silver, Chair, NMAAC
Dean Hatt, Vice-Chair, NMAAC
Miriam Coldwell, Member, NMAAC
John Bourgeois, Member, NMAAC
Councillor Eric Smith, Member, NMAAC
Lynn Spencer, Recording Secretary
Dawn Sutherland, Planner, Municipality of the County of Kings
- Absent:** Dave Chaulk, Member, NMAAC
James Redmond, Member, NMAAC
- Guest:** Murray Connors
Melissa Connors
- Call to Order:** Chair Gordon Silver Called the meeting to order at 7:00 PM
- Approval of Minutes:** **Moved by Councillor Eric Smith, seconded by Miriam Coldwell to approve the minutes of Feb 23, 2009 as circulated. MOTION CARRIED**
- Approval of Agenda:** **Moved by Vice Chair Dean Hatt, seconded by John Bourgeois to approve the agenda as circulated. MOTION CARRIED**
- Application for Development Agreement with Connors Diesel:** Kings County Planner, Dawn Sutherland presented her report to the New Minas Area Advisory Committee. She explained that Connors Diesel is looking to construct an enclosure for their existing fuel tank. This will be done to protect the New Minas water supply should one of their tanks leak it will be contained within this enclosure and won't leak into the ground.

It was moved by Dean Hatt, seconded by Councillor Eric Smith to accept the Municipality of the County of Kings Planning staff recommendation as presented by Planner to enter into a development agreement to allow for an enclosure for fuel tanks at 165 Jones Rd. , New Minas and forward to the Planning Advisory Committee. MOTION CARRIED

Adjournment:

John Bourgeois moved for adjournment at 7:15 p.m.

APPROVAL

Chair Gordon Silver

Lynn Spencer Recording Secretary